2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F49213

Entity Name: KELLEY FLEET, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1209 NE 98TH STREET MIAMI SHORES, FL 33138	

Current Mailing Address:	**New Mailing Address:**
1209 NE 98TH STREET MIAMI SHORES, FL 33138	

FEI Number: 59-2151818   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KELLEY, GEORGE 1209 NE 98TH ST. MIAMI SHORES, FL 33138 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

                    Electronic Signature of Registered Agent   Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PS ( ) Delete Name: KELLEY, GEORGE, Address: 1209 NE 98TH ST. City-St-Zip: MIAMI SHORES, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: TD ( ) Delete Name: KELLEY, GEORGE, Address: 1209 NE 98TH ST. City-St-Zip: MIAMI SHORES, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: KELLEY, ALICIA, Address: 1209 NE 98TH ST. City-St-Zip: MIAMI SHORES, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE KELLEY   PS   01/08/2002

Electronic Signature of Signing Officer or Director   Date